

**CLARK COUNTY  
CLEAN WATER COMMISSION  
Work Session Notes**

Wednesday, May 2, 2001  
7:00 – 9:00 PM

Clark County Public Works Department  
Conference Room  
4700 NE 78<sup>th</sup> Street  
Vancouver, Washington

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Commission Members Present

Robert Agard, Willie Bourlet, Cal Ek, Dana Kemper, Susan Rasmussen,  
Don Steinke, Art Stubbs, and Peter Tuck

Commission Members Absent

Mary Martin

County Public Works Staff

Kelli Frost, Sam Giese, and Earl Rowell

Facilitator

Vaughn Brown, Jeanne Lawson Associates

Guest

Alex Cousins, Jeanne Lawson Associates

**Call to order**

At 7:00 p.m., Chair, Commissioner Kemper called the work session to order.

**Incentive Options Language Refinement**

Present Stormwater Standards Timeline. Discuss implications for Incentive Program.

Mr. Tuck showed the Commissioners how it is not cost effective for some businesses to upgrade their stormwater facility in order to receive an incentive, as they are recognized at this point.

The Clean Water Commissioners discussed looking into the City of Portland's incentive program for ideas.

The Clean Water Commissioners addressed developing a "pilot project" for one year to determine budget implications and other issues.

Tighten language on incentive ideas. Discuss implementation process. Screen for user friendliness, staff administration, any needed forms, etc.

Refer to chart 1

Apply evaluation elements to final draft options.

Refer to chart 2

### **Incentive Program Recommendation Report**

Develop topic outline. Use seed outline to start.

Refer to chart 3 and chart 4

Note suggested wording from group.

### **Clean Water Program Effectiveness**

*Clarify evaluation criteria development process.* Topic not addressed at this meeting

### **Adjourn**

Commissioner Kemper adjourned the work session at 9:00. The next work session will be held on Wednesday, May 16, 2001 from 7:00 p.m. – 9:00 p.m.

*Respectfully Submitted,  
Kelli Frost*